



MB SECURITIES JOINT STOCK COMPANY

HEAD OFFICE: Zone 1 – Floor 7-8, 21 Cat Linh, O Cho Dua ward, Ha Noi City

Tel: 024 73045688 **Website:** www.mbs.com.vn

VOTING BALLOT

Shareholder name: _____

Total number of votes: _____ ; **Shareholder code:** _____

Address: _____

STT/ No	Contents to vote/Proposal	Agree	Disagree	Abstain
1	Proposal on Continuation of implementing the ESOP and the Plan for additional share issuance to increase charter capital after the completion of the ESOP			
2	Other issues (if any)			

Note:

1. Please mark [V] or [X] to the box corresponding to “Agree”, “Disagree” or “Abstain” for each voting item.
2. Shareholder are required to sign and write clearly their ful names on the ballot to ensure its validity.
3. This ballot will be collected and counted by the Vote Counting Committee during the General Meeting.

2025, December.....

**Shareholder/Representative of
Shareholder**
(Signature and fullname)